



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
77 W. JACKSON BOULEVARD
CHICAGO, IL 60604**

DATE: July 10, 2020

PREPARED BY: SA (b) (6), (b) (7)(C)

CASE #: OI-CH-2016-CFR-0038

CROSS REFERENCE #: N/A

TITLE: Flint Michigan Drinking Water Contamination

CASE CLOSING REPORT

Subject(s)	Location	Other Data
Flint, MI	Flint, MI	

VIOLATION(S): 18 U.S.C. § 1001 (False Statements)
18 U.S.C. § 1343 (Mail Fraud)
18 U.S.C. § 371 (Conspiracy)
18 U.S.C. § 287 (False Claims)
18 U.S.C. § 245 (Federally Protected Activities)
33 U.S.C. § 1319 (Clean Water Act)

ALLEGATION: On January 25, 2016, the Environmental Protection Agency, Office of Inspector General, Office of Investigations, received an invitation to participate in a joint investigation led by the United States Attorney's Office for the Eastern District of Michigan concerning the contamination of drinking water in the City of Flint, Michigan. The objective of the investigation was to identify the facts and circumstances which resulted in lead contamination of Flint, Michigan's drinking water resources, and to scrutinize the actions of those responsible for oversight of the contamination subsequent to its disclosure.

FINDINGS: The investigation revealed that the burden of proof could not be met on any federal or state crimes.

DISPOSITION: Between April 20, 2016 and July 14, 2017, a total of 15 people were charged by the State of Michigan with various crimes related to the Flint, Michigan water contamination. By June 13, 2019, all state charges had been dropped or dismissed.

On September 3, 2019, the United States Attorney's Office for the Eastern District of Michigan declined to file federal charges against any involved parties.

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All potential criminal, civil and administrative remedies have been addressed, and no further investigative activity is warranted. This case is closed.

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